

Cañada College Academic Senate Governing Council

Agenda 3-27-08 Building 3, Room 104, 2:00 – 4:00 pm

		Time (min)	Responsibility	Type of Action
1	Call To Order	1	President	Action
2	Adoption of the Agenda	3	President	Action
3	Appointment of interim Officer Secretary	2	President	Action
4	Approval of Minutes: 2-28-08	2	Secretary	Action
5	Public Comment (3 minutes per speaker)	6	President	Informational
6	Committee Reports:	15		
6.1	Curriculum		Prof. Castello	Status Report
6.2	Planning and Budget		President	Status Report
6.3	College Council		Prof. Trugman	Status Report
6.4	AFT		Prof. Malamud	Status Report
6.5	Professional Personnel		Prof. Erickson	Status Report
6.6	Finance		Treasurer	Status Report
6.7	SLO's		Prof Lapuz	Status Report
6	Old Business			
6.1	Committee Appointments :College Council DASC, hiring committees, Conference Attendees	5	President	Action
6.2	Great Teachers seminar	5	President	Action
6.3	Code of professional ethics	10	President	Action
7	New Business			
7.1	Future of then CTL	30	President	Discussion
7.2	Educational Master Plan Discussion (Maas Co)	45	President	Discussion
7.3	Auditing Courses Rules & Regs 6.3.1	5	President	Discussion
8	Matters of Council Interest	2	President	Informational

Estimated Time

2.2 hrs

President Martin Partlan
Vice President David Clay
Secretary ?
Treasurer David Patterson

Standing Committees
Curriculum Committee Jenny Castello
Chair
Professional Personnel Denise Erickson

Division Reps:
Science
Humanities & Social Science
Workforce Development, and
Athletics
Counseling and Enrollment
Services

Carol Rhodes
Monica Malamud
Sharon Finn
Arturo Hernandez